

**TOWN OF SOMERS  
WATER POLLUTION CONTROL AUTHORITY  
SPECIAL MEETING MINUTES  
October 21, 2021  
6:30 PM –Special Meeting**



**I. CALL TO ORDER**

The meeting was called to order at 6:36 pm by Chairman, James Botellio. Other members present were: Mark Folsom, Daniel Fraro and Charles Colby via tele-conference. Also present was Steven Jacobs, Town Sanitarian, Mathew Jermine, Weston & Sampson and Atty. Carl Landolina, and Atty. Janet Brooks via tele-conference.

**II. WPCA MEMBERSHIP**

The Authority discussed the pending resignation of Chairman Botellio and Vice-Chairman, Colby. This will leave only 4 members seated on the 7 member board, making normal meetings vulnerable to a lack of quorum. The Authority requested a memo to the BOS to put this on their next agenda, so this be addressed immediately.

**III. SOMERSVILLE WPCF – PILOT PROJECT: EXECUTIVE SESSION**

*A motion was made to enter into Executive Session by Mr. Colby. 2nd by Mr. Folsom, all in favor; motion passed.*

Mr. Jacobs, Mr. Jermine, Atty. Landolina and Atty. Brooks were invited into session.

The Authority came out of Executive Session at 7:28 pm.

**VI. ADJOURNMENT**

*A motion to adjourn the special meeting was made by Mr. Folsom at 8:25 pm, 2nd by Mr. Colby, all in favor; motion passed.*

*Respectfully submitted,*

*Daniel Fraro  
Recording Secretary*